

# Hertfordshire Local Transport Body Board Meeting

**Thursday 2<sup>nd</sup> July 2015**

14:30 – 16:30

**Committee Room B, County Hall**

## AGENDA

		Author	Paper	Time
1.	<b>Introductions</b>			
2.	<b>Minutes of previous meeting</b> <i>Decision required: To agree the minutes of the previous meeting</i>			
3.	<b>Declaration of Conflicts of Interest</b>			
4.	<b>Progress and updates since last meeting (verbal update):</b> <ul style="list-style-type: none"> <li>○ Growth Deal and Governance Arrangements (LEP)</li> </ul>	JH	No	10
5.	<b>Strategic Economic Plan update:</b>			25
a)	<b>Major schemes</b> <ul style="list-style-type: none"> <li>○ A120 Bypass (Little Hadham)</li> <li>○ A602 Improvements (Stevenage to / from Ware)</li> <li>○ Croxley Rail Link</li> </ul>	RB	Yes	15
b)	<b>Corridor packages</b>	SP	Yes	10
6.	<b>A1 Strategy update (verbal update)</b>	AM	No	15
7.	<b>Strategic Rail (verbal update):</b> <ul style="list-style-type: none"> <li>○ Network Rail update</li> </ul>	JP/AS	No	15
8.	<b>Strategic Roads (verbal update):</b> <ul style="list-style-type: none"> <li>○ Highways England update</li> </ul>	EC	No	15
9.	<b>Hertfordshire Rail strategy</b>	LD	Yes	10

10.	<b>Any other business:</b> <ul style="list-style-type: none"><li data-bbox="375 235 895 271">• Date of next meeting – <b>1 October 2015</b></li></ul>			
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